

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RNS*.

(Note: *Italicised* terms have the same meaning as given in the Listing Rules.)

Date: 2 January 2026

<i>Name of applicant:</i> Hilton Food Group plc				
Period of return:	From:	1 July 2025	To:	31 December 2025
<i>Name of scheme:</i>		Hilton Food Long Term Incentive Plan	Hilton Food Sharesave Scheme	
<i>Balance of unallotted securities under scheme(s) from previous return:</i>		34	88,955	
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		150,000	-	
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		50,000	241	
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		100,034	88,714	

Name of contact:	Rachel Lawrence, Deputy Company Secretary
Telephone number of contact:	+44 (0) 7595 003472

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BLRMZGGMZZRGVZM